



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, March 9, 2016 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Life Scout, Isaac Vielstich led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - excused
Mike Johnson - present

Staff:

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Rod moved to adopt the minutes of the Regular Meeting held on February 10, 2016, with no changes. Gary seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Mike - yes
Rod - yes	

The motion passed.

Mike moved to adopt the minutes of the Regular Meeting held on February 24, 2016, with no changes. Jamie seconded the motion and the votes was as follows:

Gary - yes	Neil - yes
Jamie - yes	Mike - yes
Rod - yes	

The motion passed.

Public Comment:

Peter Von Amerongen, 144 Spinnaker Dr. Peter requested that the Agency assist he and his wife in dumping lake weeds and lake garbage that collects at the inlet of their property. As they are not able to handle the chore, they would like help on a regular basis. Randall informed them they could call the office, or himself, any time and our crew would assist in the clean-up.

Benjamin Vielstich, 165 Dory Lane. Benjamin asked who he would contact for a Scout Project in painting curbs. Rod gave Benjamin his contact information and stated that he was his contact for that particular project and also encouraged Benjamin to contact the Tooele County Fire Department to see if they needed curbs painted.

Mike Hansen, 211 Delgada Lane. Mike asked the Board to consider constructing a sidewalk of only 4 feet in width, instead of the proposed 6 foot width behind the homes on Delgada. He also asked that a color be used in the sidewalks.

Debbie May, 163 Delgada Lane. Debbie stated that she had heard that the Board had sold some greenbelt property near her home and asked about the care of the greenbelt area abutting her property. Neil mentioned that the Board had not sold any greenbelt area and the Board had directed the previous owner of her lot to care for the greenbelt area as he saw fit. Neil added that she could do the same and Debbie thanked the Board.

Probable Vote Items:

Stansbury Park Baptist Church Lease - Mike asked if the dates and hours referenced in the lease agreement were the same as they have had. Randall answered yes and that they are willing to be flexible with the hours after their service ends at 12:30 pm.

Mike made a motion to accept the Lease Agreement with the addition that if the church ever requested changes, it should be done in writing.

Jamie seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - yes

The motion passed.

Lake Use Policy - Randall explained that since there were several policies, that he had combined all the pertinent data into one policy referencing lake usage, watercraft usage and general rules. Discussion took place regarding the fact that if watercraft size ever became an issue, it would be addressed at that time.

Gary made the motion to accept the Lake Use Policy. Rod seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - yes

The motion passed.

Clubhouse Concrete Replacement - Randall reported that since all of the concrete was going to be replaced, except the stairs, the cost increased by \$19,655 and that could be handled through a change order.

Mike made a motion to ratify the change order for the amount of \$19,655.

Gary seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - yes

The motion passed.

SPOC Land Use Agreement - Mike sent a land use agreement draft to Neil, Gary and Randall for their perusal. He will forward the same draft to the other board members and it will be put on the agenda for the next board meeting.

Recess - just enough time to pass the cookie plate.

Work Session:

Stansbury Place Parks - Randall shared a map of Stansbury Place PUD and handed out a copy of the agreement regarding open space within the Stansbury Place PUD. He pointed out that the developer was to dedicate 17 acres for parks and was also responsible for installation of the trail portion of the interior trail system. Randall questioned the Board if they were interested in several small parks or one large park. Discussion took place and all agreed that it would benefit the sports' programs and families by having a large park with adequate parking, restrooms and playground equipment. Randall feels that the agreement provides leverage in working further with the developer.

Shoreline Reclamation & Gazebo - Randall has had several people look at the rockwork and cement at the gazebo and they all have come to the same conclusion that it is sinking. Randall has asked the shoreline project contractor, Powell Landscaping, for an estimate to correct the problem and it appears it might cost close to \$30,000. The Board discussed the situation and decided that it needs to be addressed now and asked Randall to get a precise bid from Powell Landscaping.

Manager's Report - Rod mentioned that there is a hole at the golf course that needs to be filled in as it is an extreme hazard. Randall will talk to Jeff about the issue.

Board Members' Reports and Requests:

Gary Jensen - Gary stated that the church is not interested in moving the fence nor landscaping in order to put in a sidewalk along the north end of the property on Delgada Lane.

Jamie Lindsay - Jamie reported that Brock Peterson, with flag football, asked her if it was okay to practice on the same field area as they did last year. Jamie told him it was but she would check with the Board. Neil stated that he didn't see a problem as long as they didn't interfere with other scheduled teams. She also suggested a "lake clean-up day" for residents to get together and clean up some of the garbage out of the lake, and that item will be on the agenda for the next board meeting.

Rod Thompson - Rod mentioned that the extension of Tom's Lane was not funded for this period, 2020, but will be on the agenda for the next period.

Mike Johnson - nothing at this time.

Neil Smart - Neil reported that a citizen asked him about putting in a crosswalk at Country Club and the frontage road as it is quite dangerous for pedestrians. Neil added that he received an email from Kim Clausen giving him the contact information of the engineer who generated the feasibility study for the trail system. The feasibility study has been completed and turned over to UDOT.

Correspondence: None.

Financials and Bills: Checks were signed and bills paid.

Gary made a motion to adjourn the meeting. Mike seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - yes

The motion passed and the meeting was adjourned.